

MENOMONIE AIRPORT COMMISSION
November 16, 2021

The Menomonie Airport Commission was called to order by Chairman Dr. Dan Johnson at 6:00pm on Wednesday, November 16, 2021 in the City Council Chambers at 800 Wilson Ave. Other Commission members present included: Arvin Solsaa, Kerry McCauley and Randy Sommerfeld. Others in attendance included: Randy Eide, Tim Olson and Darrel Gibson.

The October 27, 2021 minutes were accepted by consensus with one spelling correction.

There were no Public Comments.

Gibson informed the Commission that all of the Airport Terminal Signage (exterior doors and vestibule doors) was installed. Item complete.

The Fuel Dispensary Containment system project is anticipated to start on Nov 23rd.

Eide informed the Commission that the Public Hearing associated with the AWOS replacement petition will take place at the City Council meeting on Dec 6th at 7pm. Eide will forward a copy of the Dec 6th Agenda to the Airport Commission Members in case they wish to attend virtually and make comments.

To be eligible to apply for CRRSAA federal funding, the Airport owner needs to adopt a Face Covering Policy for indoor public spaces on the Airport (Terminal building). The recommend policy requirements are:

Face Coverings Policy. The Sponsor agrees to implement a face-covering (mask) policy to combat the spread of pathogens. This policy must include a requirement that all persons wear a mask, in accordance with Centers for Disease Control (CDC) guidelines and Transportation Security Administration (TSA) requirements, as applicable, at all times while in all public areas of the Airport property, except to the extent exempted under those requirements. This special condition requires the airport Sponsor continue to require masks until Executive Order 13998, Promoting COVID-19 Safety in Domestic and International Travel, is no longer effective.

MOTION made by Sommerfeld, seconded by McCauley, to endorse the recommended face covering policy at Menomonie Municipal Airport interior public spaces. **MOTION** passed.

The Airport Manager presented his report.

Under Other Business it was pointed out that the Airport Tab on the City Web Site has outdated information that should be removed.

MOTION to adjourn by Solsaa, seconded by McCauley. **MOTION** passed.

The next meeting is scheduled for **Wednesday, Dec 15, 2021 at 6:00pm** at the City Council Chambers (800 Wilson Ave).

Respectfully submitted,

Randy D. Eide
Recording Secretary